

04/28/2009, Tuesday, April 28, 2009

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, APRIL 28, 2009
CITY HALL COUNCIL CHAMBER 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of April 14, 2009.

LICENSES

3. Resolution granting bartender licenses.

USE OF CITY FACILITIES

4. Resolution authorizing the Cystic Fibrosis Foundation to sponsor Great Strides Walk-A-Thon at the Carson Park Oak Pavilion on Saturday, May 9, 2009 from 8:00 a.m. to 3:00 p.m.
5. Resolution authorizing the Water Street Merchants to sponsor the 62nd Annual Water Street Doll & Pet Parade along Water Street on Saturday, May 9, 2009 at 11:00 a.m.
6. Resolution authorizing Royal Credit Union to sponsor the RCU Charity>
7. Resolution authorizing the Eau Claire Kubb Club to sponsor the 2009 U.S. Midwest Kubb Championship/Fundraiser at Boyd Park on Saturday, August 8, 2009 from 6:00 a.m. to 7:00 p.m.
8. Resolution authorizing the Liga De Futbol Soccer Eau Claire to sponsor the Liga De Futbol Soccer League at the Soccer Park and Bollinger Fields beginning in April 2009 and ending in September 2009.

STREET VACATION

9. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Lyden Avenue, from 461 feet east of Cardell Road to Campus Road.
 - Resolution vacating Lyden Avenue, from 461 feet east of Cardell Road to Campus Road.
 - Lis Pendens on the matter of said vacation of Lyden Avenue, from 461 feet east of Cardell Road to Campus Road.

BIDS AND PROPOSALS

10. Resolution approving the following bids and proposals:
 - Procurement No. 2009-01, Phoenix Park Restroom/Service Building Construction.
 - Procurement No. 2009-16, Purchase of Vehicles (two pick-up trucks and four cargo vans).

BUSINESS AGENDA

LIQUOR LICENSES

11. Resolution granting an expansion of the Combination>

USE OF CITY FACILITIES

12. Resolution authorizing Memorial High School Amnesty International to sponsor Jamnesty at the Phoenix Park Amphitheatre on Saturday, May 16, 2009 from 11:00 a.m. to 4:00 p.m. (Phil Fieber)

UTILITY BILLING SERVICES

13. Resolution awarding a contract to Opus21 for Procurement No. 2009-28, Utility Billing Services. (Rebecca Noland)

REDEVELOPMENT AREA AGREEMENT

14. Resolution approving an amendment to the Development and Purchase Agreement with Phoenix Parkside, LLC. (Mike Schatz)

REVOLVING LOAN FUND

15. Resolution certifying the Revolving Loan Fund Plan. (Mike Schatz)

COUNCIL VACANCY

16. Resolution approving the process to fill the vacant at-large alderperson position on the City Council. (Mike Huggins)

ORDINANCES FOR ACTION WATER RATES

17. Ordinance amending Chapter 14.20 of the Code of Ordinances of the City of Eau Claire entitled (Waterworks) æRates and Billing. (Rebecca Noland)

ORDINANCES FOR INTRODUCTION

EXTRATERRITORIAL PLAT REVIEW

18. Ordinance amending the Eau Claire Comprehensive Plan changing language pertaining to non-sewered development and commercial or industrial development within the extra-territorial plat review area. (Darryl Tufte)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Tuesday, May 12, 2009.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.